

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK
HELD ON TUESDAY JANUARY 16, 2001 AT 7:15 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON,
NEW YORK.**

Present: Garrard R. Beeney, Deputy Mayor
Sheila M. Attai, Trustee
Robert H. Pouch, Trustee
Stephen A. McCabe, Village Administrator
Lawrence S. Schopfer, Clerk-Treasurer
Lino Sciarretta, Village Attorney's Office

Deputy Mayor Beeney called the meeting to order. Trustee Pouch made a motion for the Board to adjourn to executive session to take up legal and personnel matters. The motion was seconded by Trustee Attai and unanimously approved.

Upon reconvening after executive session, the regular meeting was called to order by Deputy Mayor Beeney who led the attendance in the pledge of allegiance to the flag of the United States of America.

Deputy Mayor Beeney opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Attai made a motion to adopt the minutes of the regular meeting of the Village Board held on January 8, 2001. The motion was seconded by Trustee Pouch and unanimously approved.

Deputy Mayor Beeney read correspondence from Betsy G. Wilson, President, Irvington Historical Society regarding the rental of facilities at 1 Bridge Street; John V. Peters regarding parking on East Clinton Avenue; and Astor Associates, LLC regarding a development proposal adjacent to the MTA parking lot on Astor Street. A copy of each piece of correspondence is attached hereto as a part of these minutes.

Trustee Attai summarized the activity in the Building Department for January. She also provided an update on the Police Department.

Trustee Pouch indicated that the Architectural Review Board recently considered 4 applications and summarized the results.

Deputy Mayor Beeney provided an update on Recreation Department programs including rollerskating. He also discussed the activities of the Land Use Committee and the Open Space Advisory Committee. He also announced a series of open houses to be held at the new Senior Citizens Center in March.

Clerk-Treasurer Lawrence Schopfer outlined Change Order #7 to the contract with Thalle Construction Company, Inc. for the Waterfront Park Project in the amount of \$13,407.90. After some discussion, Trustee Pouch made a motion to approve the change order as presented. Trustee Attai seconded the motion and it was unanimously approved.

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Upon reconvening from executive session, there being no further business, the meeting was adjourned.

Lawrence S. Schopfer, Clerk-Treasurer

Attachments